

Prepared by and Return to: Austin Law Firm, P.A.
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SUBSTITUTION OF TRUSTEE

WHEREAS, on April 30, 2009, Flying Goose, LLC, a Mississippi Limited Liability Company, executed a deed of trust to Freddie J Britt, Trustee for the benefit of Covenant Bank Southaven Branch, which deed of trust is recorded in Deed of Trust Book 3028 at Page 241, in the office the Chancery Clerk of the County of DeSoto, State of Mississippi pertaining to the following described property situated in said County and State, to-wit:

Part of Section 19, Township 3 South, Range 7 West, described as: Commencing at a point being the intersection of the east right of way of the Illinois Central Gulf Railroad and the north line of Section 19, Township 3 South, Range 7 West, DeSoto County, Mississippi; thence South 45 degrees 04 minutes 00 seconds East 348.84 feet along said east right of way of the Illinois Central Gulf Railroad to an iron pin found at the southwest corner of the Mississippi Gulf Guard 5.0 acre tract, said point also being the northwest corner and the point of beginning of the described tract; thence continuing along the East right of way of said railroad South 45 degrees 04 minutes 00 seconds East 172.47 feet to an iron pin; thence North 86 degrees 18 minutes 00 seconds East 467.11 feet to an iron pin set in the west right of way of McCracken Road; thence North 20 degrees 54 minutes 15 seconds West 135.50 feet along said west right of way of McCracken Road to an iron pin thence South 86 degrees 18 minutes 00 seconds West 541.00 feet to the point of beginning, containing 1.50 acres, more or less.

INDEXING INSTRUCTIONS: A tract of land located in the NE ¼ of Section 19, Township 3 South, Range 7 West, DeSoto County, Mississippi.

WHEREAS, under the terms of said deed of trusts, the beneficiary or any subsequent

holder of the note secured by said deed of trust is authorized and empowered to appoint and substitute another trustee in the place and stead of the trustee named therein, at any time by writing duly signed and acknowledged and recorded in the County in which the premises are located; and

WHEREAS, said Covenant Bank Southaven Branch, is the holder of the note secured by the aforesaid deed of trusts and now desires to substitute Kimberly S. Jones, of Southaven, DeSoto County, Mississippi, in the place and stead of the said original trustee named in the original deed of trusts or any subsequently appointed substitute trustee; and

NOW THEREFORE, Covenant Bank Southaven Branch, does hereby appoint and substitute Kimberly S. Jones, as Trustee in said deed of trust in the place and stead of the said original trustee or any subsequently appointed substitute trustee.

WITNESS THE SIGNATURE of Covenant Bank Southaven Branch, acting by and through its duly authorized officer, this the 4th day of February, 2011.

Covenant Bank Southaven Branch,
a Mississippi Banking Corporation
By: Todd Quinton, Senior Vice-President

Todd Quinton, SRP

**STATE OF MISSISSIPPI
COUNTY OF DESOTO**

Personally came and appeared before me, the undersigned authority in and for the said county and state, the aforesaid Todd Quinton as Senior Vice-President of Covenant Bank Southaven Branch, a Mississippi Banking Corporation, who acknowledged that he signed and delivered the above and foregoing instrument he having been first duly authorized so to do on the day and date and for the purposes therein mentioned.

February **GIVEN UNDER MY HAND AND SEAL OF OFFICE,** this the 4th day of 2011.


Notary Public

My commission expires: 12-3-13

